

Nomor Surat	036/CS/MNCTOURISM/VI/2026
Nama Perusahaan	MNC Tourism Indonesia Tbk
Kode Emiten	KPIG
Lampiran	2
Perihal	Penambahan Modal Tanpa HMETD Rencana Pelaksanaan Penambahan Modal Tanpa HMETD

Perseroan menyampaikan informasi mengenai Rencana Pelaksanaan Penambahan Modal Tanpa HMETD sebagaimana terlampir sebagai berikut:

Rencana Pelaksanaan Penambahan Modal Tanpa HMETD

Tanggal Rapat Umum Pemegang Saham	30 Juni 2025	
Tanggal Keterbukaan Informasi	25 Juni 2025	
Jumlah Saham Sebelum Penambahan Modal		99.857.559.263
Nilai Nominal	IDR	100 per saham
Jumlah Saham		7.455.282.926
Harga Pelaksanaan	IDR	100 per saham
Jumlah Penambahan Modal		7.455.282.926
Jumlah Saham Setelah penambahan modal		107.312.842.189
Tanggal Pelaksanaan penambahan modal	19 Juni 2026	
Total Saham yang telah dilaksanakan		2.300.430.000
Sisa Saham Belum dilaksanakan		0

Informasi Lain

Demikian untuk diketahui.

Hormat Kami,

MNC Tourism Indonesia Tbk

Direksi

MNC Tourism Indonesia Tbk

MNC Tower Lt. 17 Jl. Kebon Sirih Kav. 17 - 19, Jakarta Pusat

Telepon : 021 - 392 9828, Fax : 021 - 392 1227, www.mnctourismindonesia.com

Nama Pengirim	
Jabatan	Direksi
Tanggal dan Waktu	11-06-2026 16:33
Lampiran	1. Iklan Pengumuman PMTHMETD (IND).pdf
	2. Iklan Pengumuman PMTHMETD (ENG).pdf

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Letter Number	036/CS/MNCTOURISM/VI/2026
Issuer Name	MNC Tourism Indonesia Tbk
Issuer Code	KPIG
Attachment	2
Subject	Capital Increase without Preemptive Rights Implementation Plan of Capital Increase without Preemptive Rights

We inform report about Implementation Plan of Capital Increase without Preemptive Rights as the following matters:

Implementation Plan of Capital Increase without Preemptive

Date of general shareholder meeting	30 June 2025	
Date of announcement	25 June 2025	
Number of share before capital increase		99.857.559.263
Nominal Value	IDR	100 per share
Number of share		7.455.282.926
Exercise Price	IDR	100 per share
Total capital increase		7.455.282.926
Number of share after capital increase		107.312.842.189
Implementation date of capital increase	19 June 2026	
Total share executed		2.300.430.000
Leftover share unexecuted		0

Other Information

Thus to be informed accordingly.

Respectfully,

MNC Tourism Indonesia Tbk

Direksi

MNC Tourism Indonesia Tbk

MNC Tower Lt. 17 Jl. Kebon Sirih Kav. 17 - 19, Jakarta Pusat

Phone : 021 - 392 9828, Fax : 021 - 392 1227, www.mnctourismindonesia.com

Sender Name	
Function	Direksi
Date and Time	11-06-2026 16:33
Attachment	1. Iklan Pengumuman PMTHMETD (IND).pdf
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